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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

agape remodeling, inc.

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This document was prepared by:

HANNA RABENSEIFNER, ESQ., 905 BRICKELL BAY DR. #1831, MIAMI, FL 33131,
FL BAR NO. 750281; PHONE: 305-358-8575

ARTICLES OF INCORPORATION

OF

AGAPE REMODELING, INC.

ARTICLE I - NAME

The name of this Corporation is AGAPE REMODELING, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the
United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation shall have 5,000 shares common stock, with \$1.00 par value each.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Hanna Rabenseifner, 905 Brickell
Bay Dr. #1831, Miami, FL 33131.

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ARTICLE VI - PRINCIPAL OFFICE

The principal office is located at 4120 NW 88th Avenue, Suite 202, Coral Springs, FL 33065.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have two directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors and officers are KLEBER J. N. SANTOS as President, and FABIO C. DE MOURA as Vice President/ Secretary, both of 4120 NW 88th Avenue, Suite 202, Coral Springs, FL 33065.


ARTICLE VIII - INDEMNIFICATION

The Corporation shall fully indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 15th day of September, 1999.


HANNA RABENSEIFNER, INCORPORATOR
of 905 Brickell Bay Dr. #1831, Miami, FL 33131

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 15TH DAY OF SEPTEMBER, 1999.

Hanna Rabenseifner
HANNA RABENSEIFNER

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STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared HANNA RABENSEIFNER, known to me as the person who, as Incorporator, executed the foregoing Articles of AGAPE REMODELING, INC., and acknowledged before me that she executed those Articles of Incorporation. She is personally known to me or she produced _____ as identification and took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affix my seal this 15th day of September, 1999.

Marsha A. Figura
NOTARY PUBLIC



MARSHA A FIGURA
My Commission C0639441
Expires May. 01, 2000

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